

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING OF
JUNE 22, 2010
7:00 P.M.**

C. Roll Call

D. Pledge of Allegiance

E. Consent Agenda:

- *Approval of Minutes of June 8, 2010*
- *Bills Presented for Payment-June 18, 2010*
- *Planning Building & zoning Committee Monthly Report*
- *Public Works Report*
- *Parks & Recreation Report*
- *Economic Development Report*
- *Engineer's Monthly Report*
- *Sheriff's Report*
- *Administrator's Report*
- *Investment Monthly Report*

Trustee Reports :

3. Building & Zoning : Tr. Hucker Reporting

- *Consider Motion to forward back to the Plan Commission & Zoning Board of Appeals recommendation for reconsideration on Ronald Rogers Map Amendment request for 36956 North Green Bay Road and 12916 West Tyler Avenue Business District 1 (B1)*

4. Public Works: Tr. Ottersen Reporting

3. Economic Development: Tr. Miller Reporting

- *Consider Ordinance Authorizing the Execution of Façade Improvement Grant Program Agreement with William Pace*

4. Intergovernmental Affairs: Tr. Wells Reporting

5. Parks & Recreation: Tr. Gust Report

D. Village Treasurer

- *Consider Ordinance Authorizing and providing for the issuance of \$1,250,000 General Obligation Bonds (Water and Sewer Alternate Revenue Source). Series 2010 of the Village of Beach Park, Lake County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.*

E. Village Engineer

F. Village Administrator

G. Village Clerk

H. Mayor's Report

I. Citizens Addressing the Board

J. Executive Session

K. Other Business

L. Adjournment